2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715616

FILED Apr 16, 2009 Secretary of State

Entity Name: ECONOMIC DEVELOPMENT COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business: 3003 SW COLLEGE RD SUITE 105 OCALA, FL 34474 **New Mailing Address: Current Mailing Address:** 3003 SW COLLEGE RD SUITE 105 OCALA, FL 34474 US FEI Number: 59-1095184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: TESCH, PETER J. TESCH, PETER J 3003 SW COLLEGE RD 3003 SW COLLEGE RD SUITE 105 SUITE 105 OCALA, FL 34474 US OCALA, FL 34474 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: PETER J TESCH 04/16/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HORNBY, LORI Name: Name: 3003 SW COLLEGE RD, SUITE 105 Address: Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: Title: () Delete Title: (X) Change () Addition MAGUIRE, JIM Name: MAGUIRE, JIM Name: Address: 3003 SW COLLEGE RD. SUITE 105 Address: 3003 SW COLLEGE RD, SUITE 105 City-St-Zip: OCALA, FL 34474 City-St-Zip: OCALA, FL 34474 Title: () Delete Title: (X) Change () Addition O'CONNOR, BRIAN O'CONNOR, BRIAN Name: Name: 3003 SW COLLEGE RD, SUITE 105 3003 SW COLLEGE RD, SUITE 105 Address: Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: OCALA, FL 34474 Title: () Delete Title: () Change () Addition Name: PURVES, STEVE Name: 3003 SW COLLEGE RD, SUITE 105 Address: Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: Title: () Delete Title: () Change () Addition TESCH, PETER J. Name: Name: 3003 SW COLLEGE RD, SUITE 105 Address: Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: Title: () Delete Title: (X) Change () Addition ELLSPERMANN, DAVID BARNWELL, MARTHA Name: Name: Address: 3003 SW COLLEGE ROAD, SUITE 105 Address: 3003 SW COLLEGE ROAD, SUITE 105 OCALA, FL 34474 OCALA, FL 34474 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER J TESCH MR 04/16/2009